TO: Members of the Executive Committee  
FROM: Michael Hedrick, Chair, Academic Senate  
SUBJECT: Executive Committee Agenda  
MEETING DATE: Tuesday, January 26, 2016, 2:00-4:00pm in SF 329  

AMENDED AGENDA

1) Approval of the agenda

2) Approval of the 1/19/16 minutes

3) Reports:
   a) Report of the Chair
   b) Report of the Provost
   c) Report of the Statewide Academic Senators
   d) Report of Semester Conversion

4) Approvals:
   a) Sandy Long for Tamra Donnelly as APGS representative on ILO subcommittee

5) New Business:
   a) 15-16 CAPR 6: Proposal for new B.S. Civil Engineering degree program
   b) 15-16 ASCD 8: Policy or Procedures documents that require revisions for semester conversion that merit careful consideration
   c) 15-16 FAC 4: Addition of second Presidential appointee to the Provost Search Committee as outlined in the Appointment and Review of Administrative Officers of CSUEB document
   d) 15-16 FAC 5: Proposed amendment to add the Provost to the process of the University RTP Procedures and other changes
   e) 15-16 DSCI 1: Nominating Michael Leung for Dean Emeritus upon his retirement

6) Discussion Items:
   a) Space allocation committee
   b) Faculty workload (i.e. independent study etc.)
   c) Faculty workload under semesters
   d) Time Modules
   e) Open Educational Resources & Affordable Learning Solutions: A Plan for CSU East Bay
      i) CSUEB flyer
      ii) Assembly bill 798
   f) Nominees for enrollment management committee
   g) Appointment and Review document (additional issues of adding/removing reviewed admins)

7) Academic Senate draft agenda for 2/2/16

8) Adjournment